

CITY OF RUSHVILLE PARKS & RECREATION
TUESDAY, DECEMBER 12, 2006
6:30 P.M.

Call to Order: The Parks and Recreation Board met on the above date and time in the Council Chambers, 270 West 15th Street, Rushville. Vice President Jack Harmon called the meeting to order. Members present were Jan Voiles, Wilma Jo Kile, Tim Shuppert and David Hasecuster. Denny Corn was absent. Also present were Parks Director Danny Mathews, Attorney Julie Newhouse, Mayor Bob Bridges and Secretary Carla Sharpe.

Minutes: Minutes of November 14, 2006 was presented for approval. Hasecuster moved to approve November 14th minutes. Shuppert seconded. Motion carried. Minutes approved.

Reports: Mathews reported: Park Patrol Meeting was held and they are spearheading a contest which will be in the paper on Friday.
Sharpe will send out to Parks Board members Mathews Year End Report.
Council approved rollover of matching funds on piece of handicapped equipment.
Mathews will apply for grant with Rush County Community Foundation. Mathews was told that ARC will give money for playground equipment. Hopes it will go on the old tennis courts.

Harmon thanked Mathews for a good year and for the hospitality Friday night at the Christmas dinner.

Claims: Reviewed prior to meeting by Kile and Voiles. Kile moved to approve the claims for the month of December. Voiles seconded. Motion carried. Claims approved.

Unfinished Business: Amphitheater Update – Sharpe reported that sponsorship letters are going out by weeks end. Those wanting to sponsor the “2007” Amphitheater Concert Series are urged to contact Sharpe at City Hall.
Committee members: Mike Pavey–Chairperson, Carla Sharpe–Communications, Vicky Richmond–Event Coordinator, Bob Bridges–Event Execution, Jack Harmon–Event Setup, Danny Bennett–Facility, John McCane–Financial, David Payne–Media/Marketing, Scott Murray Bate– Special Programs ,
Executive Committee members: Greg Hall, Pam Leisure, Darrin McGowan, Carol Meckes, Joe Rathz, Charlie Stout and Markus Strobl
Concerts dates set:
June 9th – Battle of the Bands
June 30th – Carmel Symphony
July 14th – Toy Factory and Bahama Llama
Aug. 3rd – Irish Festival
Aug. 25th – Henry Lee Summer & the Alligator Brothers
Sept. 15th – Open/Possible Blues Band
Sept. 29th – RushFest
It was decided to have a Blues band of some sort on September 15th.
We have a very eager committee – a lot of go-getters. Things coming along great.
Harmon shared with the board that the Chairpersons are looking for volunteers and if anyone is willing to volunteer, get a hold of Carla at City Hall.

New Business:

Election of Officers for 2007 – Kile moved to nominate Dave Hasecuster for President. Shuppert seconded. Motion carried.
Kile moved to close nominations. Shuppert seconded. Motion carried.
David Hasecuster nominated President for the 2007 year.

Shuppert moved to nominate Jack Harmon for Vice President. Kile seconded. Motion carried.
Kile moved to close nominations. Voiles seconded. Motion carried.
Jack Harmon nominated Vice President for the 2007 year.

Shuppert nominated Denny Corn as Secretary. Voiles seconded. Motion carried.
Kile moved to close nominations. Hasecuster seconded. Motion carried.
Denny Corn nominated Secretary for the 2007 year.

Items not known in advance:

Bridges reported that he spoke with Becky Stone in reference to grants for the Amphitheater and she is stating we can apply for monies in increments of \$20,000, \$15,000, \$10,000. We will have to attend one of four sessions. Stone will help write the grant.
Bridges asked someone from Parks Board to attend the sessions.

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These grants are for Cultural Events and has to do with music. We are hoping to get this grant for the Symphony Concert.

Bridges shared with the board that the sessions are on January 16th in Richmond from 6-8 p.m. January 31st in Anderson from 6-8 p.m. and February 6th in Portland, Indiana for two sessions in the morning and afternoon.

Bridges said the application can be downloaded from the internet and he will get the website to the Parks Board Members.

Bridges stressed the importance of attending these sessions as they are training sessions. Stone will be attending the session on January 16th in Richmond and if anyone wants to go with her.

Sharpe passed out ball league information that Corn requested.

Harmon asked Sharpe to put the ball leagues on the January agenda under Unfinished Business.

There being no further business, meeting adjourned at 8:30 P.M.

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| <hr/> DENNY CORN, PRESIDENT | <hr/> JACK HARMON, VICE PRESIDENT |
| <hr/> WILMA JO KILE, MEMBER | <hr/> JAN VOILES, MEMBER |
| <hr/> TIM SHUPPERT, MEMBER | <hr/> DAVID HASECUSTER, MEMBER |

ATTEST:

CARLA SHARPE, SECRETARY